

ACCOUNT NO. : 072100000032

REFERENCE: 904423 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: November 20, 2000

ORDER TIME : 10:52 AM

ORDER NO. : 904423-005

CUSTOMER NO: 162199A

Rick M. Morse, Cpa CUSTOMER:

Rick M. Morse, Cpa, P.a.

Suite 300

1700 University Drive Coral Springs, FL 33071

DOMESTIC FILING

NAME:

ELECTRICAL SERVICE SYSTEMS

OF SOUTH FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

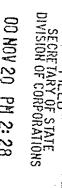
XX ____ CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

300003470663-

-11/20/00--01078--018 *****78.75 *****78.75



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

00 NOV 20 PM 2: 28

ELECTRICAL SERVICE SYSTEMS OF SOUTH FLORIDA, INC.

ARTICLE I

NAME

The name of this Corporation shall be :

ELECTRICAL SERVICE SYSTEMS OF SOUTH FLORIDA, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of CONSULTING and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

2324 S. BEECH ROAD WEST PALM BEACH, FL 33409

and the name of the initial registered agent of this corporation at the above address is:

BRIAN EICKE

ARTICLE V

DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

BRIAN EICKE 2324 S. BEECH ROAD WEST PALM BEACH, FL 33409

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

BRIAN EICKE 2324 S. BEECH ROAD WEST PALM BEACH, FL 33409

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of Nevember 2000

Brun Eich

STATE OF FLORIDA COUNTY OF BROWARD

HEREBY CERTIFY that on this DAY of November, 2000 BRIAN EICKE appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires:

Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOV 20 PM 2: 28

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED;

ELECTRICAL SERVICE SYSTEMS OF SOUTH FLORIDA, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF WEST PALM BEACH, FLORIDA HAS NAMED BRIAN EICKE LOCATED AT 2324 S. BEECH ROAD, WEST PALM BEACH, FLORIDA 33409 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Duri Eiche

CORPORATE OFFICER

TITLE Dresident

DATE 11/10/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATE 11/10/00